

MEDINA CITY COUNCIL
STUDY SESSION MEETING MINUTES

September 26, 2005
7:00 pm

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

Mayor Odermat called the September 26, 2005, Medina City Council Study Session to order at 7:12 pm.

ROLL CALL

Present: Mayor Mary Odermat; Councilmembers Miles Adam, Drew Blazey, Katie Phelps, Robert Rudolph, and Pete Vall-Spinosa

Absent & Excused: Deputy Mayor Todd Nunn

City Staff Present: Douglas Schulze, City Manager (*via speakerphone*); Wayne Tanaka, City Attorney, Ogden Murphy Wallace; Jeff Chen, Chief of Police; Jan Burdue, Finance Officer; Joseph Gellings, Director of Development Services; Joe Willis, Director of Public Works, and Rachel Baker, Administrative Assistant

ANNOUNCEMENTS

Mayor

No announcements.

Council

No announcements.

Staff

No announcements.

DISCUSSION

2006 Budget (7:13 pm)

Schulze requested council-direction regarding preliminary budget and policy issues to aid with budget preparation for October 10th public hearing. Council discussed intergovernmental cost increases. Schulze conveyed he would review service classifications and provide clarification to Council.

Willis answered Council inquiries pertaining to capital projects and 2006 budget request. Rudolph requested a report back outlining costs for 2004 Medina Beach Park improvement expenditures and Burdue agreed to provide a follow up. Council asked Schulze to provide clarification and breakdown of current approved six-year Capital Improvement Plan.

Citizen Survey Final Report (8:14 pm)

Councilmembers and Schulze discussed media formats for survey result distribution to Medina residents.

Discussion followed regarding utilization of survey results for goal setting in 2006. Phelps suggested survey results supported surveillance cameras and recommended a placeholder in the 2006 budget and initiated discussion regarding alleviating permit process for applicants. Schulze said he would like to follow up with process improvements and performance measures pertaining to permits during a future meeting.

Rudolph inquired if donor for police canine unit could be contacted to determine if gift would available in 2006, before reconsideration during 2006 budget discussions. Schulze indicated he would follow up.

Council Agenda Calendar (8:45 pm)

Discussion followed.

The Mayor called for a five-minute break at 9:00 pm, and called the meeting back to order at 9:05 pm.

EXECUTIVE SESSION

Council recessed into Executive Session to discuss labor negotiations and city manager performance. Meeting adjourned following Executive Session at 10:20 pm, and no action was taken.

ADJOURNMENT

The September 26, 2005, Study Session of the Medina City Council adjourned at 10:20 pm.

The next City Council Regular Meeting will be held, Monday, October 10, 2005, at 7:00 pm.

Mayor Mary Odermat

Attest:

Rachel Baker, Administrative Assistant